

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
March 13, 2017**

The Regular Meeting was called to order by Mayor Pro Tem Callahan at 6:00 p.m. Commissioners in attendance were: Kosem, Blackwell, and Kellis. Mayor Callahan and Commissioner Mosley were absent.

**A. Approval of Agenda**

Commissioner Callahan asked to add Item H. Vass Woman's Club. Commissioner Kellis asked to add Item I. Boy Scouts. Mayor Pro Tem Callahan asked for a motion to approve the agenda and consent agenda. Commissioner Kosem made a motion to approve the agenda. All were in favor.

**B. Consent Agenda**

Items approved by above motion were:

1. Minutes of February 13 2017 Regular Meeting
2. Financial Report for February 2017
3. Police Report for February 2017

**C. Public Comment**

No one signed up to speak.

**Old Business:**

**D. None**

**New Business:**

**E. Chamber of Commerce 50<sup>th</sup> Anniversary Proclamation**

The Moore County Chamber of Commerce will be celebrating their 50<sup>th</sup> year anniversary on March 17<sup>th</sup>. They made requests of the communities that make up Moore County if they would prepare a proclamation/resolution/letter in their honor. Town Clerk proposed a proclamation for the Board's approval. Commissioner Kosem made a motion to approve the proclamation. All were in favor.

**F. Street Lights on Winder Way**

Town Clerk has contacted Duke Energy for their recommendation for street lighting on Winder Way. They recommend one street light near the cul de sac. Commissioner Blackwell made a motion to approve installation of one light. All were in favor.

### **G. Town Attorney**

Town attorney's office has contacted the Mayor and Town Clerk regarding their desire to change from a retainer based monthly fee to an hourly rate. Commissioner Kellis made a motion to table item until next month's Board meeting and requested that Town Clerk check with other municipalities to see what they are paying for legal services. All were in favor.

### **H. Vass Woman's Club**

Cathy Atkinson with Vass Woman's Club made a request of the Board that they would like to spruce up the town by placing flower pots along Seaboard Street. She asked the Board if they would approve for the Town to purchase large flower planters. The club would purchase the potting soil, flowers; take care of watering, fertilizing, and changing out plants as the seasons change. She stated they would solicit businesses to make donations towards the planters. She told the Board the planters would cost about \$150.00 each. There is \$300 currently appropriated in General Beautification. Commissioner Kellis made a motion to transfer \$500 from Capital Outlay/Parks to General Beautification for a total of up to \$800 approved for purchasing the planters. All were in favor.

### **I. Boy Scouts**

Commissioner Kellis asked the Board if the Boy Scouts could hold their annual yard sale on June 3<sup>rd</sup> at the Sandy Ramey Keith Park and waive the fee. Commissioner Kosem made a motion to approve the Boy Scouts to hold yard sale at the park and waive the fee. All were in favor.

### **Adjournment:**

Mayor Pro Tem Callahan asked for a motion to adjourn. Commissioner Kosem made a motion to adjourn at 6:46 p.m. All were in favor.

TOWN OF VASS

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Matthew Callahan, Mayor Pro Tem

ATTEST: \_\_\_\_\_  
Barbara Boyd, Town Clerk